

SECRET

John Clinton
5 October 1959

**MEMORANDUM FOR: Members of the ELINT Research
Advisory Committee (ERAC)**

**SUBJECT : Agenda for Second Meeting and Minutes
of First Meeting**

1. The second meeting of the ELINT Research Advisory Committee (ERAC) will be held on 8 October 1959, at 1:15 p.m., in Room 248, Barton Hall. Dr. Scoville will be present at the start of this meeting. The agenda is as follows:

- I. Approval of minutes and discussion of old business.
- II. Review of the present R & D program.
- III. Consideration of RW proposal to develop a new recorder.
- IV. New business.

2. Attached are the draft minutes of the first meeting of ERAC.

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**Chairman
ELINT Research Advisory
Committee**

**Attachment
As stated**

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